

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
July 14, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, July 14, 2021 in the Town Office. Present: Supervisor Mastro; Councilpersons: Dave Wern, Rowena Krum. Town Clerk McDaniel and Highway Superintendent Chase Winton. Absent: Councilpersons Bagnall and Meyer.

► MINUTES May 12, 2021

Motion by Wern and seconded Krum to approve the minutes of the June 9, 2021 Town board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye. Carried

► SUPERVISOR’S REPORT, HIGHWAY REPORT & TOWN CLERK’S REPORT

- a. Supervisor’s Report**
- b. Town Clerk’s Report**
- c. Hwy Supt Report**

Highway Superintendent Winton reported on the West Hill Road project being finalized. . Final paperwork is being processed on the Palmer Road Bridge project. Health Insurance discussed for Highway Superintendent Winton.

Motion by Wern and seconded by Krum to accept the Supervisor’s report and the Town Clerk’s Report. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye. Carried

► New Business

Fuel Bids

Motion by Wern and seconded by Krum to advertise for bids for fuel and open bids at the next town board meeting on August 11, 2021 at 7:00 pm in the town office. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye. Carried.

Broadband

House appropriations committee approved the \$212,022 request Claudia Tenney made for the Village’s broadband expansions. It will continue to move through the legislative process and will have to be agreed upon by the U.S. Senate.

Comprehensive Plan

Danny Lapin is looking into two grants to help with comprehensive plan. One is applying to the NYS Dept. of Environmental Conservation for \$30,000.00. A letter of commitment regarding the application of the Otsego County Conservation Association, Inc. for the NYS Department of Environmental Conservation’s Climate Smart Communities Grant Program is being drafted. Motion by Krum and seconded by Wern to authorize Supervisor Mastro

to sign this letter of commitment and any and all applications and paperwork associated therewith. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye. Carried.

Budget 2022

Supervisor Mastro will be contacting Budget Officer Carol King to come in for a budget meeting for the year 2022.

Cannabis Law

The Cannabis Law was discussed. The town has two options: (1) do nothing, thus allowing someone to establish retail dispensaries and on-site consumption sites. (2) Opt-out of allowing dispensaries and on-site consumption sites. The Town would be allowed to opt-back in for the future. It was the consensus of the Town Board to opt-out at this point and a Public Hearing on this matter will be held at the next town board meeting August 11, 2021. BE IT RESOLVED upon motion by Wern and seconded by Krum that a public hearing for proposed local law of 2021 to “Opt Out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4.” The public hearing will be held at 7:00 pm in the Town Office. Supervisor Mastro- Aye; Councilpersons Wern – Aye; Krum – Aye. Carried.

► Old Business

Stimulus package – ARPA Funding

The town will be received \$227, 277 from the State for COVID losses. Discussion held on the funding.

Library Repair

Discussion held on library repairs. Michael O’Reilly, PE of the Principle Group is waiting on the insurance company to give him the information to go forward and put together bids for the repairs. Insurance will be paying for the whole cost. The repair is on hold at this time.

Wern Skate Rink

Ordered products from Nice Rink for the Wern Skate Rink. Should be delivered in August.

Municipal

Municipal was discussed again for taxpayers to use credit card/e-checks for tax payments. Applications will be signed by Town Clerk McDaniel. Motion was made and accepted at last month’s meeting regarding this matter.

Rexford Falls Pavilions

The Pavilions at Rexford Falls discussed – almost completed. Many comments on how good they look.

► July 2021 Town Bills

Motion by Wern and seconded by Krum to approve the July 2021 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye. Carried. Councilwoman Krum to approve August 2021 bills.

► Board Member Reports

Councilman Wern reported on the Historic Park. Having some bee problems at the log cabin and a bird nest above doorway, Section House needs roof repair. Need to get an estimate. Councilwoman Krum reported on Planning Board. Danny Lapin to put together an article for the Sherburne News on the Comprehensive Plan. Survey to go out end of August. MidYork Press to do the printing. Format has to be reviewed.

Supervisor Mastro discussed the motor vehicle use fee for revenue for the EMS Plan. Public Hearing to be held next month at the county. Will need to be approved by DMV.

Motion by Wern and seconded by Krum to adjourn meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye. Meeting adjourned at 8:30 pm. Next meeting scheduled for Wednesday, August 11th at 7:00 pm in the office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk